



RQ-2

May 26, 2016

MRS. PATRICIA GILBERT, TREASURER
NATIONAL AIR TRAFFIC CONTROLLERS
ASSOCIATION PAC
1325 MASSACHUSETTS AVE., NW
WASHINGTON, DC 20005

Response Due Date 06/30/2016

**IDENTIFICATION NUMBER: C00238725** 

REFERENCE: APRIL MONTHLY REPORT (03/01/2016 - 03/31/2016)

#### Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 1 item(s):

- Schedule B supporting Line 23 discloses one or more contributions to a candidate(s) for the 2016 Primary election; however, the funds were disbursed after the election date(s) (see attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign. (11 CFR §§110.1(b)(3) and 110.2(b)(3))

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If the contribution(s) in question should have been designated for debt retirement, you should amend your report to indicate "debt retirement," along with the year of election.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund. (11 CFR §103.3(b) (1) and (3))

#### NATIONAL AIR TRAFFIC CONTROLLERS ASSOCIATION PAC

Page 2 of 2

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. (11 CFR §110.1(b))

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1140.

Sincerely,

Don Michael

Campaign Finance Analyst Reports Analysis Division

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# Impermissible, Excessive, and Prohibited Contributions National Air Traffic Controllers Association PAC (C00238725)

## **Contributions Made After Election Date**

Recipient Name	Date	Amount	Election	Election (State-Date)
Robert Aderholt For Congress	3/9/16	\$1,000.00	P2016	AL - 3/1/16
Robert Aderholt For Congress	3/9/16	\$1,000.00	P2016	AL - 3/1/16
			_	
John Carter For Congress	3/9/16	\$1,000.00	P2016	TX - 3/1/16
Womack For Congress Committee	3/16/16	\$1,000.00	P2016	AR - 3/1/16
Quigley For Congress	3/16/16	\$1,000.00	P2016	IL - 3/15/16
Culberson For Congress	3/16/16	\$1,000.00	P2016	TX - 3/1/16

# National Air Traffic Controllers Association AFL-CIO

RECEIVED FEC MAIL CENTER



2016 JUH 29 AM 8: 12

June 21, 2016

Mr. Don Michael Reports Analysis Division Federal Election Commission 999 E St NW Washington, DC 20463

Dear Mr. Michael,

This letter is in response to the Federal Election Commission's review of the National Air Traffic Controllers Association's (C00238725) April monthly report. Several contributions reported were designated for the 2016 primary election, but were disbursed after the election date. NATCA has requested refunds and/or re-designations for the contributions listed on the following page.

Photocopies of the refund requests are provided for the contributions in question. Additionally, any refunds will be disclosed in the report during which the refund was made and any redesignations will be reported as memo entries. NATCA will provide any additional information that is requested regarding the contributions in question.

Thank you.

Sincerely,

Michelle Fevola
PAC & Political Representative
National Air Traffic Controllers Association

# **National Air Traffic Controllers Association AFL-CIO**



## Contributions Made After Election Date:

Recipient Name	Check Date	Amount	Election	State-Election Date
Robert Aderholt For Congress	3/9/2016	\$1,000.00	2016 Primary Election	AL - 3/1/2016
Robert Aderholt For Congress	3/9/2016	\$1,000.00	2016 Primary Election	AL - 3/1/2016
John Carter For Congress	3/9/2016	\$1,000.00	2016 Primary Election	TX - 3/1/2016
Womack For Congress Committee	3/16/2016	\$1,000.00	2016 Primary Election	AR - 3/1/2016
Quigley For Congress	3/16/2016	\$1,000.00	2016 Primary Election	IL - 3/15/2016
Culberson For Congress	3/23/2016	\$1,000.00	2016 Primary Election	TX - 3/1/2016
Kaptur For Congress	4/12/2016	\$1,000.00	2016 Primary Election	OH - 3/15/2016
Pete Sessions For Congress	4/12/2016	\$2,000.00	2016 Primary Election	TX - 3/1/2016
Castro For Congress	4/18/2016	\$1,000.00	2016 Primary Election	TX - 3/1/2016
Mike Rogers For Congress	4/18/2016	\$1,000.00	2016 Primary Election	AL - 3/1/2016
Roskam For Congress Committee	4/25/2016	\$1,500.00	2016 Primary Election	IL - 3/15/2016
Pete Sessions For Congress	5/2/2016	\$1,000.00	2016 Primary Election	TX - 3/1/2016
Mike Bost for Congress Committee	5/2/2016	\$1,000.00	2016 Primary Election	IL - 3/15/2016
Elect Blake Farenthold Committee	5/20/2016	\$1,000.00	2016 Primary Election	TX - 3/1/2016

From:

Michelle Fevola

Sent:

Monday, June 13, 2016 10:56 AM

To:

'RSVP@hooks solutions.com'

Cc:

Jose Ceballos; John Bressler

Subject:

NATCA PAC Check Refund Request

Follow Up Flag:

Follow up

Flag Status:

Completed

Hello Julie,

I'm reaching out to you regarding contributions for two events that John Bressler attended in March. NATCA PAC sent checks to Robert Aderholt For Congress for these event designated to his 2016 primary campaign, however, the checks were cut after the 3/1 primary election. To comply with FEC regulations, we are requesting a refund for the checks below:

n 3/9 for \$1,000 on 3/9 for \$1,000

Please confirm your authorization of the refund in your response to this email. Thanks and please let me know if you have any questions.

Regards,

### Michelle Fevola

From:

Michelle Fevola

Sent:

Wednesday, June 15, 2016 3:38 PM

To:

'Alex Lawhon'

Subject:

RE: NATCA PAC Check Re-designation Request

Hi Alex,

I was informed by my FEC analyst that we cannot re-designate checks older than 60 days. Instead, we are requesting a refund for check 15318. Would you please confirm authorization of the refund from your treasurer? Thanks and please let me know if you have any questions.

Regards,

## Michelle Fevola

PAC & Political Representative
National Air Traffic Controllers Association
1325 Massachusetts Avenue NW
Washington, DC 20005
(202) 220-9824
mfevola@natcadc.org
www.natca.org

From: Alex Lawhon [mailto:alex@druckerlawhon.com]

Sent: Tuesday, June 14, 2016 3:29 PM

To: Michelle Fevola <mfevola@natcadc.org>

Cc: Jose Ceballos <a href="mailto:ceballos@natcadc.org">jceballos@natcadc.org</a>; John Bressler <a href="mailto:jbressler@natcadc.org">jbressler@natcadc.org</a>;

Subject: Re: NATCA PAC Check Re-designation Request

Hi Michelle -

Thank you so much for this email.

I forwarded your note to our treasurer. I'll let you know if we need anything else and when I get final confirmation. Appreciate all your support.

Best - Alex

On Mon, Jun 13, 2016 at 11:17 AM, Michelle Fevola < mfevola@natcadc.org > wrote:

Hello Alex,

I'm reaching out to you regarding a contribution for a reception that John Bressler attended in March. NATCA PAC sent a check to John Carter For Congress for this event designated to his 2016 primary campaign, however, the check was cut after the 3/1 primary election. This email serves as authorization to re-designate the check to the 2016 general election.

n 3/9 for \$1,000

Please send any necessary forms to complete to make the re-designation to the general election. Thanks and please let me know if you have any questions.

Regards,

## Michelle Fevola

PAC & Political Representative
National Air Traffic Controllers Association
1325 Massachusetts Avenue NW
Washington, DC 20005
(202) 220-9824
mfevola@natcadc.org

www.natca.org

Alex Lawhon Drucker Lawhon 571-217-4340

From:

Michelle Fevola

Sent:

Monday, June 13, 2016 10:59 AM

To: Cc: 'karrie@redriverco.net'
Jose Ceballos; John Bressler

Subject:

NATCA PAC Check Refund Request

Hello Karrie,

I'm reaching out to you regarding a contribution for a reception that John Bressler attended in March. NATCA PAC sent a check to Womack For Congress Committee for this event designated to his 2016 primary campaign, however, the check was cut after the 3/1 primary election. To comply with FEC regulations, we are requesting a refund for the check below:

on 3/16 for \$1,000

Please confirm your authorization of the refund in your response to this email. Thanks and please let me know if you have any questions.

Regards,

#### Michelle Fevola

From:

Michelle Fevola

Sent:

Thursday, June 09, 2016 10:13 AM

To:

'Tom Erickson (tom.erickson@ericksoncompany.com)'

Cc:

Jose Ceballos

Subject:

NATCA PAC Check Refund Request

Hello Tom,

I'm reaching out to you regarding a contribution for a reception that Jose Ceballos attended in March. NATCA PAC sent a check to Quigley For Congress for this event designated to his 2016 primary campaign, however, the check was cut after the 3/15 primary election. To comply with FEC regulations, we are requesting a refund for the check below:

n 3/16 for \$1,000

Please confirm your authorization of the refund in your response to this email. Thanks and please let me know if you have any questions.

Regards,

#### Michelle Fevola

From:

Michelle Fevola

Sent:

Monday, June 13, 2016 11:03 AM

To:

'hharris@grandvc.com'

Cc:

Jose Ceballos; John Bressler

Subject:

NATCA PAC Check Refund Request

Follow Up Flag:

Follow up

Flag Status:

Completed

Hello Honey,

I'm reaching out to you regarding a contribution for a reception that John Bressler attended in March. NATCA PAC sent a check to Culberson For Congress for this event designated to his 2016 primary campaign, however, the check was cut after the 3/1 primary election. To comply with FEC regulations, we are requesting a refund for the check below:

on 3/16 for \$1,000

Please confirm your authorization of the refund in your response to this email. Thanks and please let me know if you have any questions.

Regards,

#### Michelle Fevola

Michelle Fevola	М	ic	hel	lle	Fev	ola
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From:

Michelle Fevola

Sent:

Thursday, June 16, 2016 11:09 AM

To:

'Lori@LoriKSilverman.com'

Subject:

NATCA PAC Check Refund Request

Hello Lori,

I'm reaching out to you regarding a contribution from NATCA PAC to Kaptur For Congress for the 2016 primary campaign, however, the check was cut after the primary election. To comply with FEC regulations, we are requesting a refund for the check below, as we cannot re-designate checks older than 60 days.

4/12 for \$1,000

Please confirm your authorization of the refund in your response to this email. Thanks and please let me know if you have any questions.

Regards,

#### Michelle Fevola

From:

Michelle Fevola

Sent:

Tuesday, June 14, 2016 5:15 PM

To:

'tharrison@h2ccdc.com'

Subject:

NATCA PAC Check Refund Request

Hello Tandy,

I'm reaching out to you regarding a contribution for a reception that John Bressler attended in May. NATCA PAC sent a check to Pete Sessions For Congress for this event designated to his 2016 primary campaign, however, the check was cut after the primary election. To comply with FEC regulations, we are requesting a refund for the check below, as it has already been cleared by our bank.

n 5/2 for \$1,000

Please confirm your authorization of the refund in your response to this email. Thanks and please let me know if you have any questions.

Regards,

#### Michelle Fevola

Regards,

Michelle Fevola	
From:	Michelle Fevola
Sent:	Wednesday, June 15, 2016 4:37 PM
To:	'Matt Garcia'
Cc: Subject:	Tandy Harrison RE: NATCA PAC Check Refund Request
· ·	Re. 11/11 e. 11/10 e. 11cek Relatia Regalast
Hi Matt,	
I found another check fo	or Pete Sessions For Congress dated after the primary, for which we would need a refund:
\	n 4/12 for \$2,000
-	cannot re-designate checks older than 60 days. Please also confirm your authorization of the to this email. Again, sorry for the confusion and please let me know if you have any questions
Regards,	
Michelle Fevola	
PAC & Political Represer	ntative
National Air Traffic Cont	
1325 Massachusetts Ave	enue NW
Washington, DC 20005 (202) 220-9824	
mfevola@natcadc.org	
www.natca.org	
From: Matt Garcia [mail	lto:matt.r.garcia@gmail.com]
Sent: Tuesday, June 14,	
To: Michelle Fevola <mf< td=""><th></th></mf<>	
Cc: Tandy Harrison <tha< td=""><th></th></tha<>	
Subject: Re: NATCA PAC	Crieck Refund Request
Michelle: I will get this check cu	at and sent this week. Do I just mail to the address listed in your signature?
Thanks, Matt	
On Tue, Jun 14, 2016	at 4:24 PM, Michelle Fevola < <u>mfevola@natcadc.org</u> > wrote:

Thanks very much, Tandy and Matt! Please let me know if you need any additional information.

PAC & Political Representative National Air Traffic Controllers Association 1325 Massachusetts Avenue NW Washington, DC 20005 (202) 220-9824 mfevola@natcadc.org

www.natca.org

From: Tandy Harrison [mailto:tharrison@h2ccdc.com]

Sent: Tuesday, June 14, 2016 5:23 PM

To: Michelle Fevola < mfevola@natcadc.org > Cc: Garcia Matt < matt.r.garcia@gmail.com >

Subject: Re: NATCA PAC Check Refund Request

Copying matt Garcia at the campaign so that he can authorize!

Sent from my iPhone

On Jun 14, 2016, at 5:15 PM, Michelle Fevola <<u>mfevola@natcadc.org</u>> wrote:

Hello Tandy,

I'm reaching out to you regarding a contribution for a reception that John Bressler attended in May. NATCA PAC sent a check to Pete Sessions For Congress for this event designated to his 2016 primary campaign, however, the check was cut after the primary election. To comply with FEC regulations, we are requesting a refund for the check below, as it has already been cleared by our bank.

on 5/2 for \$1,000

Please confirm your authorization of the refund in your response to this email. Thanks and please let me know if you have any questions.

Regards,

PAC & Political Representative
National Air Traffic Controllers Association
1325 Massachusetts Avenue NW
Washington, DC 20005
(202) 220-9824
mfevola@natcadc.org

www.natca.org

Matt Garcia 512.299.5225 (c)

From:

Michelle Fevola

Sent:

Wednesday, June 15, 2016 4:58 PM

To:

'Halle@HMConsultingdc.com'

Subject:

NATCA PAC Check Refund Request

Hello Halle,

I'm reaching out to you regarding a contribution from NATCA PAC to Castro For Congress for his 2016 primary campaign, however, the check was cut after the primary election. To comply with FEC regulations, we are requesting a refund for the check below

n 4/18 for \$1,000

Please confirm your authorization of the refund in your response to this email. Thanks and please let me know if you have any questions.

Regards,

#### Michelle Fevola

From:

Michelle Fevola

Sent:

Wednesday, June 15, 2016 4:45 PM

To:

'will@willmilliganevents.com'

Subject:

NATCA PAC Check Refund Request

Hello Will,

I'm reaching out to you regarding a contribution from NATCA PAC to Mike Rogers For Congress for his 2016 primary campaign, however, the check was cut after the primary election. To comply with FEC regulations, we are requesting a refund for the check below, as it has already been cleared by our bank.

\_\_\_\_\_n 4/18 for \$1,000

Please confirm your authorization of the refund in your response to this email. Thanks and please let me know if you have any questions.

Regards,

#### Michelle Fevola

From:

Michelle Fevola

Sent:

Wednesday, June 15, 2016 5:09 PM

To:

'jon@gulagraham.com'

Subject:

NATCA PAC Check Re-designation Request

Hello Jon,

I'm reaching out to you regarding a contribution from NATCA PAC to Roskam For Congress Committee for his 2016 primary campaign, however, the check was cut after the primary election. This email serves as authorization to redesignate the check to the 2016 general election.

on 4/25 for \$1,500

Please send any necessary forms to complete to make the re-designation to the general election. Thanks and please let me know if you have any questions.

Regards,

#### Michelle Fevola

From:

Michelle Fevola

Sent:

Tuesday, June 14, 2016 5:21 PM

To:

'amanda@abhconsultingdc.com'

Subject:

NATCA PAC Check Re-designation Request

Hello Amanda,

I'm reaching out to you regarding a contribution for a labor reception that Allie Valocchi attended in April. NATCA PAC sent a check to Mike Bost For Congress Committee for this event designated to his 2016 primary campaign, however, the check was cut after the primary election. This email serves as authorization to re-designate the check to the 2016 general election.

on 5/2 for \$1,000

Please send any necessary forms to complete to make the re-designation to the general election. Thanks and please let me know if you have any questions.

Regards,

#### Michelle Fevola

From:

Michelle Fevola

Sent:

Wednesday, June 15, 2016 10:39 AM

To:

'loren@bogartassociates.com'

Subject:

NATCA PAC Check Re-designation Request

Hello Loren,

I'm reaching out to you regarding a contribution for a reception that John Bressler will be attending next week. NATCA PAC sent a to Elect Blake Farenthold Committee for this event designated to his 2016 primary campaign, however, the check was cut after the primary election. This email serves as authorization to re-designate the check to the 2016 general election.

\_on 5/20 for \$1,000

Please send any necessary forms to complete to make the re-designation to the general election. Thanks and please let me know if you have any questions.

Regards,

#### Michelle Fevola

1325 Massachusetts Ave., N.W Washington, D.C. 20005



Federal Election Commission Reports analysis Division Washington, OC 20463 St. NW gag E

Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMIN The FEC added this page to the end of this filing to indica	
Hand Delivered	Date of Receipt
USPS First Class Mail    Postmarked   6/24/16	Date of Receipt 6/29/16
USPS Registered/Certified	Postmarked (R/C)
USPS Priority Mail	Postmarked
USPS Priority Mail Express	Postmarked
Postmark Illegible	
No Postmark	
Overnight Delivery Service (Specify):	Shipping Date
Next Busin	ess Day Delivery
Received from House Records & Registration Office	Date of Receipt
Received from Senate Public Records Office	Date of Receipt
Received from Electronic Filing Office	Date of Receipt
Other (Specify):	Receipt or Postmarked
PREFARER	6/29/16 DATE PREPARED
(3/2015)	